

**HAMILTON COUNTY
BOARD OF AVIATION**

DATE: Thursday, February 26, 2004

TIME: 6:30 pm

LOCATION: Hamilton County Government & Judicial Center
One Hamilton County Square
Commissioner's Courtroom
Noblesville, Indiana 46060

AGENDA

(Agenda subject to change. Final Agenda will be posted at the meeting.)

1. Roll Call
2. Declaration of Quorum
3. Election of Officers:
 President
 Vice President
4. Approval of Minutes: 11/20/03, 12/2/03, 1/14/04, 1/22/04
5. President's Report
6. Indianapolis Executive Airport Report
7. New Business
8. Old Business
9. Legal Counsel Report
10. Next Meeting
11. Adjournment